

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027504

Entity Name: CRUISE LOGISTICS LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

835 S. 192ND, STE. 100  
SEATTLE, WA 98148 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 48279  
SEATTLE, WA 98148

## New Mailing Address:

FEI Number: 80-0070038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLSON, NATHAN  
3687 NE 168TH STREET  
N. MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NICHOLSON, NATHAN  
Address: 3687 NE 168TH ST.  
City-St-Zip: N. MIAMI, FL 33160

Title: MGRM ( ) Delete  
Name: DAHL, JESPER  
Address: 43013 SE 163RD ST  
City-St-Zip: NORTH BEND, WA 98045

Title: MGRM ( ) Delete  
Name: ZELAYA, ALBERTO A  
Address: 3360 NE 10TH ST C11  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: REMETO, ELIZABETH R  
Address: 16604 SYLVESTER ROAD SW  
City-St-Zip: BURIEN, WA 98166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: LINDUM, HENNING  
Address: 2800 WESTERN AVE #504  
City-St-Zip: SEATTLE, WA 98121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESPER DAHL

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date